A REGULAR MEETING OF COUNCIL OF
THE VILLAGE OF ST. LOUIS
HELD IN THE COMMUNITY HALL
AUGUST 10, 2022_____

CALL TO ORDER:
The meeting was called to order at 4:30 P.M. by the Mayor.

ATTEND:
Council members present: Mayor Marc Caron, Deputy Mayor Tristen Boettcher, Jennifer Jenny, Shane Jenny, Janelle Paul and Administrator Robin Boyer

173-22 Paul: That Council member Tristen Boettcher be excused until later in this meeting.
CARRIED

AGENDA:
174-22 S. Jenny: That the agenda be approved as presented.
CARRIED

MINUTES:
175-22 J. Jenny: That the minutes of the regular meeting of July 13th, 2021 be approved.
CARRIED

FINANCIAL REPORTS:
176-22 Paul: That the financial reports for the month ending July 2022 be acknowledged.
CARRIED

ACCOUNTS PAYABLE:
177-22 J. Jenny: That the following accounts be approved for payment:

CHECK #	PAYEE	DESCRIPTION	AMOUNT
7167	Canada Post	Water sample postage	$ 144.50
7168	Charles Repair	Mower repair / trimmer line	$ 248.51
7169	Greenland Waste	Waste collection services	$ 2,969.39
7170	Steven Korecki	Disc golf supplies SPRA donation	$ 1,250.52
7171	Chris Letendre	Bylaw Enforcement services	$ 560.14
7172	Liam McKinnon	Maintenance wages	$ 500.00
7173	Saskatchewan Research Council	Water sampling	$ 412.66
7174	Staples	Office supplies	$ 132.27
Direct Dep.	Robin Boyer	Admin Salary/Mileage	$ 1,536.40
Direct Dep.	Ryan McCloy	Maintenance Salary	$ 1,000.00
7175	Kevin Evans	Water & Sewer repairs	$ 7,385.94
7176	Kleen-Bee Janitorial	Hall floor cleaner part	$ 31.23
7177	Xylem Canada	Sewage liftstation inspections	$ 3,186.75
7178	Roxanne Macapala	Utility account deposit refund	$ 127.05
On-line	Sask Tel	Village telephone services	$ 275.95
On-line	Sask Water	Water contract	$11,030.66
7179	Sea Hawk	Fire Dep't PPE	$ 1,248.89
Direct	UNPS / Debit	Service fees	$ 5.55
On-line	Sask Energy	Village Energy	$ 434.25
Direct Deposit	Robin Boyer	Admin Salary	$ 2,150.92
Direct Deposit	Ryan McCloy	Maintenance Salary	$ 1,528.23
On-line	MEPP	Pension Remittance	$ 1,635.30
7180	Liam McKinnon	Maintenance wages	$ 885.73
7181	Receiver General of Canada	Tax Remittance	$ 2,903.63
On-line	SUMA	Benefits Remittance	$ 352.35
On-line	Sask Power	Village power	$ 2,331.85
7182	Glen Lewis	Contracted W & S Operator	$ 336.00
Direct	UNPS / First Data	Debit Machine Fees	$ 8.00
Direct	Minister of Finance – EPT	School taxes collected	$ 940.66
Direct	UNPS / First Data	Debit Machine Fees	$ 0.20
		TOTAL	$45,553.53

CARRIED

178-22 J. Jenny: That Council member Tristen Boettcher be acknowledged as present at this meeting.
CARRIED

CORRESPONDENCE:
179-22 S. Jenny: That the following correspondence, being read, be filed:

CARRIED

Water Security Agency – Lagoon inspection report. Concern over discharge volumes into fish bearing water. EPO will investigate and provide further direction to the Village.
Ministry of Environment - Landfill closure survey required to be completed. Administrator has completed and submitted as requested.
SPRA– Provided copy of 2022 Buyers Guide with various sport and recreation service contacts.
B & B Enforcement – Service Tracker – Bylaw enforcement service reports.
UMAAS – Notice of upcoming administration workshop in Prince Albert October 19. Require motion from Council for Administrator to attend.
Xylem Canada – Sewage lift station inspection information.
Hank Ethier – Hall rental proposal response.
Municipal Voice – Copy of SUMA magazine for Council members.
Fine Option Program – New contract sent to Mayor for Council review.
Traffic Radar Sign – Monthly stats.

180-22 Boettcher: That the Administrator be registered to attend training in Prince Albert on October 19, 2022.
CARRIED

181-22 Boettcher: That the Village endorse the agreement from Corrections and Public Safety to continue operating as a Fine Option and Community Service Agency.
CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:
182-22 Paul: That Council acknowledge the July 2022 Water Treatment Plant readings as being complete and accurate after their review of said documents.
CARRIED

COMPLAINTS RESPONSE REGISTER:
183-22 S. Jenny: That the Complaints Response Register be acknowledged and actions taken in response to lodged complaints be noted.
CARRIED

OCCUPATIONAL HEALTH & SAFETY:
No issues or concerns presented at this meeting.

OLD BUSINESS

ARTIFICIAL ICE PLANT:
Council was provided an update from administration on the status of the ice plant repair project and funding.

MINISTRY OF HIGHWAYS – CULVERT PROJECT:
Council was updated on the status of the project and any outstanding issues including the sewer line, Buffalo Park clean-up, erosion and long-term maintenance.

184-22 J. Jenny: That the Administrator discuss any long-term road transfer agreement with municipal lawyer prior to September Meeting with Ministry of Highways.
CARRIED

GENERAL INSURANCE RENEWAL:
185-22 Boettcher: That this item be tabled until the September Regular Meeting of Council.
CARRIED

NEW BUSINESS

ANNUAL WATERWORKS INFORMATION:
186-22 J. Jenny: That the Annual Waterworks Information be approved as presented and submitted to the Provincial Government as required and advertised in the next Community Newsletter edition.
CARRIED

TREE TRIMMING:

Council was updated on status of tree trimming areas of concern and the need for a collection / disposal site.

FIRE DEPARTMENT WATER PLANT KEY / ACCESS:

Council reviewed earlier incident and concluded that Fire Department should be reminded of concerns with Water Plant access and the need to fill fire trucks from hydrants rather than at truck-fill station.

OUTSTANDING DOG BYLAW VIOLATION NOTICES:

187-22 J. Jenny: That reminder letters be forwarded by regular mail on all outstanding violation notices as per the presented list.
CARRIED

LONG-TERM CAPITAL ASSETS PLAN:

Council reviewed balances in Asset and Infrastructure savings.

MAINTENANCE VACATION DATES:

188-22 Paul: That Maintenance be approved for vacation days on August 29, 30 & 31, 2022.
CARRIED

SKATING RINK CARETAKER / MAINTENANCE WORKER:

Council reviewed and considered options available in contracting with a Skating Rink Caretaker / Part-time Maintenance worker and will re-visit once Skating Rink Board determines its' needs.

MISCELLANEOUS ITEMS:

Minor discussion took place on the following items:

Buffalo Park Road – street surface and boulevard area maintenance.
Administrator lieu time.
Posts at south end of old traffic bridge.

189-22 J. Jenny: That the Administrator use August 25, 2022 as lieu time banked.
CARRIED

190-22 Boettcher: That Maintenance cut unused posts from south boulevard on Buffalo Park Road adjacent to old traffic bridge to a height of 3 feet and install a barrier chain along post line.
CARRIED

ADJOURN:

191-22 Mayor Caron: That this meeting adjourn.
CARRIED

_____
Mayor

_____
Administrator